

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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CORNELIA FIFTH AVENUE LLC and : Case No. 07 CV 11529 (RJS)(GWG)  
CORNELIA ESSENTIALS, LLC, :  
Plaintiffs, : ECF Case  
V. :  
TIGERNET SYSTEMS, INC., :  
Defendant. :  
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Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, the undersigned attorneys of record for Defendant TigerNet Systems, Inc. ("TigerNet"), hereby certify that TigerNet is a corporation organized and existing under the laws of the State of Connecticut, that TigerNet does not have any corporate parents and that no publicly held corporation owns ten percent or more of TigerNet's stock.

Dated: White Plains, New York  
February 15, 2008

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& SEIDEN, LLP**

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